



BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE OVERSIGHT

NOTICE AND AGENDA

OPEN SESSION

Thursday, March 8, 2007
3:00 p.m. – 5:00 p.m.

The State Bar of California
Board Room
1149 South Hill Street
Los Angeles, CA 90015

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, James Scharf (408) 392-8653** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

- | | |
|--------------------------|--------------------|
| I. CHAIR'S REPORT | 3:00 – 3:05 |
| II. CONSENT | 3:05 – 3:06 |
-
- A. Proposed Amendments to Section 2(a), Rule V, *Rules Regulating Admission to Practice Law in California* Re Elimination of Late Registration Fee. Request For Release For Public Comment. (Murphy) [Pages 1-4]**
 - B. Proposed Amendments to Rule II, *Rules Regulating Admission to Practice Law in California* Re Qualification of Foreign-Educated Applicants for Admission to Practice Law in California. Request For Release For Public Comment. (Murphy) [Pages 5-24]**
 - C. Proposed *Rules Regulating Registration of Unaccredited, Correspondence and Distance Learning Law Schools*. Request For Release For Public Comment. (Murphy) [Pages 25-56]**
 - D. Approval Of Proposed Rules Of Procedure For Fee Arbitrations Of The Napa County Bar Association [Back-to-Back Item MAR 54-121] (Sperber) [Pages 57-78]**
 - E. Approval Of Proposed Rules Of Procedure For Fee Arbitrations Of The Fresno County Bar Association [Back-to-Back Item MAR 54-122] (Sperber) [Pages 79-100]**

- F. Proposed Revisions To The Client's Notice Of Right To Arbitration Form. Request For Approval Following Public Comment.** [Back-to-Back Item MAR 54-123] (Sperber) [Pages 101-108]

III. ACTION

3:06 – 4:00

- A. Proposed revisions to the Guidelines and Minimum Standards for the Operation of Mandatory Fee Arbitration Programs –Request for approval following public comment** [Back-to-Back Item MAR 124] (Sperber) [Pages 109-140]
- B. Propose Amendment to *Rules of Procedure of the State Bar of California* to delegate the Board of Governors' authority to accept resignations with charges pending to the State Bar Court. Request for adoption following public comment.** [Back-to-Back Item MAR 125] (G. Scott) [Pages 141-152]
- C. Appointment of Subcommittee to Review State Bar's Determination to Revoke Lawyer Referral Service Certification** (Hawley) [Back-to-Back Item MAR 127] [Pages 153-172]

IV. INFORMATION

4:00 – 4:15

- A. Chief Trial Counsel Evaluation Process** (Hawley) [Mar 126] [Pages 173-182]
- B. Oral Reporting Regarding Transcripts From Annual Discipline Hearing** (Scott)
- C. Oral Report On *Frye v. Tenderloin*** (Hawley)
- D. Oral Report From Insurance Disclosure Task Force** (Sperber/Bercovitch)

V. REPORTS

4:15 – 5:00

- A. Advisory Committees Oversight/Workplans**
- 1. Assessment Of Performance Of The Standing Committee On Professional Responsibility And Conduct (COPRAC)** (Difuntorum) [Pages 183-222]
 - 2. Assessment Of Performance Of The Commission For The Revisions Of The Rules Of Professional Conduct** (Difuntorum) [Pages 223-278]

- B. Status Report From Competence (Difuntorum) [Pages 279-336]**
- C. Status Report From Admissions (Murphy) [Pages 337-340]**
- D. Status Report From The State Bar Court (G. Scott) [Pages 341-350]**
- E. Status Report From The Office Of The Chief Trial Counsel (S. Drexel) [Pages 351-360]**
- F. Status Report From The Client Security Fund (S. Drexel) [Pages 361-362]**
- G. Status Report From Mandatory Fee Arbitration (S. Drexel)] [Pages 363-364]**
- H. Status Report From The Office Of Probation (S. Drexel)] [Pages 364-368]**



Corrected Agenda

The previously distributed closed RAD agenda contained incorrect meeting information.
This document replaces the previously distributed closed agenda.
To conserve resources, the attachments have not been re-distributed.
Please see previously distributed RAD Closed Agenda for attachment pages 1 - 34.

**BOARD COMMITTEE ON REGULATION, ADMISSIONS AND DISCIPLINE
OVERSIGHT**

NOTICE AND AGENDA

CLOSED SESSION

Thursday, March 8, 2007
3:00 p.m. – 5:00 p.m.

The State Bar of California
Board Room
1149 South Hill Street, 7th Floor
Los Angeles, CA 90015

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Doug Hull (415) 538-2015, or chair, James Scharf (408) 392-8653** Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

I. Advice Of Counsel On Open Session Agenda Items

A. Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Meetings, Closed Sessions and Records on the Board of Governors

B. Background Advice Related to Open Agenda Item March 124. Prior legal advice on the Impact of Wager v. Mirzayance (1998) 67 Cal.App.4th 1187 on Proposed Revisions to Guidelines and Minimum Standards for the Operations of Mandatory Fee Arbitration Programs. [Pages 1 – 34]